

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

E-Mail: BC_County_Board@co.brown.wi.us

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

**Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public
that the following meetings will be held**

**THE WEEK OF
May 9-13, 2016**

MONDAY, MAY 9, 2016

*9:30 am Harbor Commission NEW Water Jack Day Center
90 Bay Beach Road

*5:30 pm Executive Committee Room 200, Northern Building
305 E. Walnut Street

TUESDAY, MAY 10, 2016

*1:30 pm Local Emergency Planning Committee Brown County EOC
3030 Curry Lane

*4:00 pm Children With Disabilities Education Board Syble Hopp School
755 Scheuring Road

*5:00 pm Board of Health 2nd Floor Conf. Rm, Health Department
610 South Broadway

WEDNESDAY, MAY 11, 2016

*10:00 am Public Safety Communications Advisory Board 2nd Floor, Brown County PSC
3028 Curry Lane

THURSDAY, MAY 12, 2016

*5:15 pm Human Services Board Board Rm A, Sophie Beaumont Building
111 N. Jefferson Street

*6:00 pm Chapter 83 Highway Committee Training 2nd Floor Mtg. Room, Dept. of Public Works
2198 Glendale Avenue

FRIDAY, MAY 13, 2016

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN
DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday, May 9th – 9:30 am
NEW Water Jack Day Center
90 Bay Beach Road, Green Bay, WI 54302

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *February 15th, 2016 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. Green Bay Cellcom Marathon Security Deposit for Demurrage Charges – *Request For Approval*
8. 2016 Federal Policy Positions – *Request For Approval*
9. Funding Great Lakes Pilots Litigation – *Request For Approval*
10. Corps Final Accounting for the Cat Island Project – *Request For Approval*
11. Tallship Sponsorship – *Request For Approval*
12. Marine Sanctuaries – *Update*
13. Property Acquisition Plan - *Update*
14. Director's Report – *Update*
15. Audit of Bills – *Request For Approval*
16. Tonnage Report– *Request for Approval*
17. Such Other Matters as Authorized by Law

18. Sign Dedication Ceremony (at 10:45 am on Sauk Ave. off Bay Beach Rd.)

- Mike McDonand – McDonald Memorial Causeway
- Clarence Renard - Renard Island
- Neil McKloskey – McKloskey Island

19. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.

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EXECUTIVE COMMITTEE

EXECUTIVE COMMITTEE

Monday, May 9, 2016

5:30 p.m.

Room 200, Northern Building
305 E. Walnut Street

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM ON THE AGENDA.

**** REVISED ****

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Election of Vice-Chair.
- IV. Set time and date for regular meetings.
- V. Approve/modify Minutes of April 11, 2016.

Comments from the Public

Vacant Budgeted Positions (Request to Fill)

1. District Attorney – Legal Assistant II - Vacated – 6/1/16.
2. Health Dept. – Clerk/Typist III - Vacated – 5/13/16.
3. Human Services – Account Clerk I/Budget Counselor - Vacated – 6/15/16.
4. Human Services (CTC) – AODA Counselor (x2) - Vacated – 4/12/16.
5. Human Services – Economic Support Specialist - Vacated – 4/18/16.
6. Human Services – Lead Economic Support Specialist - Vacated – 4/14/16.
7. Human Services – SW/CM (Child Protection) (x3) - Vacated – 3/28/16 (all three).
8. Human Services (CTC) – Switchboard Operator/Receptionist (Part-time) (x2) - Vacated – 5/3/16; 5/23/16.
9. Public Works (Facilities) – Housekeeper (x2) - Vacated – 4/15/16.
10. Public Works (Highway) – Highway Crew - Vacated – 4/25/16.
11. Public Works (Highway) – Sign Crew (x2) - Vacated – 3/24/16; 4/15/16.
12. Register of Deeds – Records Specialist - Vacated – 05/04/16.

Legal Bills

13. Review and Possible Action on Legal Bills to be paid.

Communications

14. Communication from Supervisor Van Dyck re: Request that all regular monthly committee meetings be scheduled to start no earlier than 5:00 p.m. *Referred from April County Board.*
15. Communication from Supervisor Erickson re: That staff look at including the purchase of a drone in the 2017 budget to be collectively used by Planning, Public Works, Airport, Zoning, Parks, NEW Zoo

and any other county departments that may have a need for these types of video or pictures.

Referred from April County Board.

16. Communication from Supervisor Lund re: I would like to propose a change in ordinance 4.27. The change would be that HR director would have the authority to fill vacancies which exist in the budget and the Executive committee would get a report of all the vacancies which are posted.
4.27 AUTHORIZATION TO HIRE. Department Heads wishing to fill vacancies in existing budgeted positions shall submit a requisition to the Human Resources Department prior to initiating recruitment. The Human Resources Manager shall review and verify the information, provide appropriate comments and recommendations, and forward the requests to the County Executive for final authorization. 4.28 JOB POSTING. Existing position vacancies will be posted internally and/or

Resolutions, Ordinances

17. Resolution re: Reorganization of the Medical Examiner Table of Organization.
18. Initial Resolution Authorizing the Issuance of Not to Exceed \$7,135,000 General Obligation Corporate Purpose Bonds of Brown County, Wisconsin in one or more series at one or more times.
18a. 2015 Balanced Budget Resolution.

Reports

19. Brown County Financial Statement Results – Levy Funded Departments as of March 31, 2016.
20. Brown County Turnover Report for March 2016.

21. Human Resources Report.
a) Discussion and possible action regarding adjusting the 2016 .5%, 1%, 2% and 3% wage adjustment.

22. County Executive Report.

23. Internal Auditor Report.
a) Audit Report: Monetary Receipts, Disbursements and Deposits Review – Brown County Treasurer (Previously Distributed). *Held for one month.*
b) Board of Supervisors Budget Status Financial Report – March 2016 (Unaudited).
c) Board of Supervisors Budget Status Financial Report (Veterans' Recognition Subcommittee) – March 2016 (Unaudited).
d) Monthly Status Update: April 1 – April 30, 2016.

Treasurer

24. ACTION - Review and approval or rejection of bids for tax deed properties:
(Bid results of 5-6-16 to be handed out at meeting)

<u>Parcel #</u>	<u>Municipality</u>	<u>Address</u>	<u>Min. Starting Bid</u>
M-702-8	Town of Morrison	3835 Queens Road	\$ 15,000
7-467	City of Green Bay	1021 Eastman Ave.	\$ 11,000

25. Discussion with action re: Left over Parcels from 2015 as follows:
7-740 19-423 7-328 7-411 7-738 ND-278-1 21-1293-2

26. Discussion with action re: Process to sell the 20 Brown County owned Parcels obtained by Foreclosure 4-14-2016 as follows: (Address List Attached) (Details Provided at meeting)
HB-347-A
M-147
R-8-1
SU-2496
1-20-1
14-997
18-31
18-49

Executive Committee - May 9, 2016

18-50
18-51
18-52
19-141-A
19-273
20-64
20-162
3-12
3-1175-R
5-330
6-469
8-279

27. Optional closed session agenda item to discuss any issues involving bargaining the potential sale of the above listed parcels (as provided by WI Statute 19.85)
19.85(1)(e) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Other

28. Such other matters as authorized by law.
29. Adjourn.

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



Brown County, Wisconsin
**Local Emergency Planning
Committee**
"A Plan for Hazardous Materials"
3030 Curry Lane
Green Bay, WI 54311
(920) 391-7431 FAX (920) 391-7435

LEPC AGENDA

May 10th, 2016 at 1:30 pm

Location: Brown County EOC, 3030 Curry Lane Green Bay, WI 54311

NOTICE OF PUBLIC MEETING:

The regular meeting of the Brown County Local Emergency Planning Committee will be held on Tuesday, May 10, 2016 1:30 pm, at Brown County EOC, 3030 Curry Lane Green Bay, WI 54311.

The Agenda is as follows:

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **LEPC Round Table**
5. **Committee Reports**
 - a. PIE
 - b. Executive Committee
 - a. Request nominations for Vice-Chairperson
 - c. Planning Committee
6. **Other Reports:**
 - a. ARES/RACES Report
 - b. Recent Spills
 - c. Public/Private Partnership Report
 - d. EM Report
7. **Recognition of Ed Olsen**
8. **Public Comment**
9. **Such other matters as authorized by law**
10. **Adjourn**

Brown County, Wisconsin
Local Emergency Planning Committee
"A Plan for Hazardous Materials"
3030 Curry Lane
Green Bay, WI 54311
Phone: (920)391-7431
FAX (920) 391-7435

Pursuant to Section 19.84, notice is hereby given to the public:

**BROWN COUNTY CHILDREN WITH DISABILITIES
EDUCATION BOARD AGENDA
TUESDAY, May 10, 2016- 4:00PM
SYBLE HOPP SCHOOL**

1. Call to Order – 4:00 p.m. – S. King
2. Action Item: Approval of April 12, 2016 Board Minutes
3. Action Item: Approval of Agenda
4. Action Item: Donations
5. Action Item: Financial Report
6. Action Item: Administrator Report
7. Action Item: Resignation
8. Action Item: Replacement staff
9. Action Item: Teacher Contracts
10. Action Item: Payment of Bills
11. Action Item: Adjournment

"Any person wishing to attend who, because of disability requires special accommodation should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday May 9, 2016, so arrangements can be made."

**BROWN COUNTY BOARD OF HEALTH
TUESDAY, May 10, 2016
5:00 PM**

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AMENDED AGENDA

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of meetings of March 8, 2016
4. Mental Health Initiative – Director Erik Pritzl
5. Environmental Division update
6. Nursing Division update – Communicable Disease, MCH – Vision and Hearing
7. Comments from the Public
 - a. Must be limited to items not on the agenda
 - b. State name and address for the record
 - c. The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.
8. Shirley Wind Health Complaints
9. Discussion on Duke Energy's Annual Payment of \$26,000 to Brown County
10. Correspondences
11. Interim Director's Report
12. All Other Business Authorized by Law
13. Adjournment / Next Meeting Schedule

Board of Health members please RSVP attendance to Patti at 448-6405 no later than 4:30 PM Friday, May 6, 2016. Thank you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.

PUBLIC SAFETY COMMUNICATIONS ADVISORY BOARD



Chief Eric Dunning – Ashwaubenon PubSaf
Chief Dennis Rubin – DP Fire/Rescue
Chief David Litton – Green Bay Metro FD
Chief Rich VanBoxtel – Oneida PD
Chief Perry Kingsbury – Wrightstown PD

Sheriff John Gossage – BC Sheriff
Chief Derek Beiderwieden – DePere PD
Chief Randy Bani – Hobart/Lawrence PD
Chief Mark Hendzel – Pulaski PD

Director Larry Ullmer – County Rescue
Chief Andrew Smith – Green Bay PD
Chief Kurt Minten – Lawrence FD
Chief Tom Kujawa – UW-Green Bay PD

MEETING NOTICE AND AGENDA

A meeting of the Brown County Public Safety Communications Advisory Board has been set for

Wednesday, May 11th, 2016 at 10:00 a.m.
Brown County PSC – 3028 Curry Lane, 2nd Floor

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes from:
 - January 27, 2016
- V. Communications Center Update
- VI. Phone/CAD Upgrades
- VII. Standardized Operating Procedures
- VIII. Dispatch Users Group (DUG) Update
- IX. Roundtable
- X. Other Matters
- XI. Next Meeting: July 27, 2016 at 10:00 a.m. – PSC Training Room
- XII. Adjourn

Cullen Peltier - Director
Public Safety Communications

Any person wishing to attend whom, because of disability requires special accommodations should contact Brown County Public Safety Communications Department at (920) 391-7400, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Public Safety Advisory Board may be taken on any of the items, which are described or listed on the agenda.

BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Erik Pritzl, Executive Director

MEETING OF THE HUMAN SERVICES BOARD

Thursday, May 12, 2016

BROWN COUNTY HUMAN SERVICES-BOARD ROOM A

111 N. JEFFERSON STREET, GREEN BAY, WI 54311

5:15 P.M.

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of April 14, 2016 Human Services Board Meeting.
4. **PUBLIC HEARING 2017 BUDGET.**
5. Executive Director's Report.
6. Presentation re: Contracts.
7. Administrator Report (CTC).
 - a. NPC Monthly Report.
 - b. QAPI Summary Report.
8. Financial Report for Community Treatment Center and Community Programs.
9. *Statistical Reports.
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - b. Monthly Inpatient Data – Bellin Psychiatric Center.
 - c. Child Protection – Child Abuse/Neglect Report.
 - d. Monthly Contract Update.
10. *Request for New Non-Continuous Vendor.
11. *Request for New Vendor Contract.
12. Other Matters.
13. Adjourn Business Meeting.

**Note: attached as written reports*

Notices:



Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.



MAY 2016

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 Public Safety 12:15 pm	3	4	5 Ed & Rec 5:30 pm	6	7
8 	9 Executive Cmte 5:30 pm	10	11	12	13	14
15	16 Mental Health Ad Hoc Cmte 12:00 pm	17 Veterans Recognition Subcmte 4:30 pm	18 Board of Supervisors 7:00 pm	19	20	21
22	23 Land Con 6 pm PD&T 6:15 pm	24	25 Human Svc 5:30 pm	26	27	28
29	30  County Board Office Closed	31				

BROWN COUNTY COMMITTEE MINUTES

- **Local Emergency Planning Committee – LEPC (March 8, 2016)**

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

**PROCEEDINGS OF THE BROWN COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE – LEPC**

Pursuant to Section 19.84, Wis. Stats. A meeting of the **Brown County Local Emergency Planning Committee** was held on Tuesday, March 8, 2016 @ 13:30 at Brown County Public Health Department.

PRESENT: Leon Engler, Steve Johnson, Nick Cluppert, Tom Collins, Kent Calwarts.
Special guests: Troy Streckenbach, Judy Friederichs

1. CALL MEETING TO ORDER:

The meeting was called to order by Tom Collins at 13:35.

2. APPROVAL OF AGENDA:

A MOTION WAS MADE by Leon Engler TO APPROVE THE AGENDA, Steve Johnson Seconded. Vote taken, MOTION CARRIED UNANIMOUSLY.

3. APPROVAL OF MINUTES:

A MOTION WAS MADE by Leon Engler TO APPROVE THE MINUTES, Steve Johnson Seconded. Vote taken, MOTION CARRIED UNANIMOUSLY.

4. COMMITTEE REPORTS:

A. PUBLIC INFORMATION AND EDUCATION (PIE) COMMITTEE

- No report. Justin Steinbrinck is chair, and was absent from today's meeting.

B. EXECUTIVE COMMITTEE

- No report. Melissa Spielman is chair, and was absent from today's meeting.
- (Nomination of Vice Chair was on agenda)

C. PLANNING COMMITTEE

- No report

5. LEPC ROUND TABLE:

- Nick Cluppert reported on the free smoke alarm event taking place on Saturday, April 23.

6. OTHER REPORTS:

A. ARES/RACES UPDATE

- No report. No representation at today's meeting.

B. RECENT SPILLS

- January 13, Dean Foods, Milk, 3000 gallons
- January 21, US Venture/US Oil, Gasoline, 1000 gallons
- January 30, Kwik Trip, Gasoline, 10-20 gallons
- February 3, Reid Trucking, Inc., Diesel Fuel, 40 gallons
- February 15, Green Bay Packaging, Hydraulic Oil, 2 pints

- February 19, Jame Weichmann, Gasoline, Unknown
- February 19, UPS, Hydraulic Oil, Unknown
- February 23, Green Bay Packagine, Unknown Oil, Unknown
- March 4, Executive Air, Jet Fuel, 25 gallons
- A comment was made by Steve Johnson that the number of reported spills seemed higher than usual. Tom Collins agreed and said that there seems to be a “positive shift” in the comfort level of reporting spills, thereby increasing the number of reports. So, the number of actual spills may not necessarily be increasing.

C. PUBLIC/PRIVATE PARTNERSHIP

- No report.

D. EM REPORT

- No report. Melissa Spielman and Justin Steinbrinck were both absent from today’s meeting due to attendance at the Annual Governor’s Conference.

7. RECOGNITION OF JUDY FRIEDERICH

- A plaque was presented to Judy Friederichs by Tom Collins on behalf of the Brown County LEPC.

8. PUBLIC COMMENT

- Brown County Executive Troy Streckenbach thanked Judy Friederichs for her service on the committee. He also thanked all committee members for their work.

9. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

None

10. ADJOURN

A MOTION WAS MADE BY Leon Engler TO ADJOURN AT 14:45.

Steve Johnson seconded. Vote taken, MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Justin
Steinbrinck EM
Coordinator